

APPROVED

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL
HELD JANUARY 31, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN
STREET, GRANTSVILLE, UT 84029. THE MEETING BEGAN AT 6:00 P.M.**

Mayor and Council Members Present: Mayor C. Byron Anderson; Council Members, Todd Castagno, Paul Rupp, Tom Tripp, Brent Marshall, and Mike Johnson arrived at 6:25.

Appointed Official and Employees Present: Recorder Jeremy Walker, Treasurer Susan Gustin, and Records Administrator Rachel Wright

Citizens and Guests Present: Wade Watkins and Danny Barlow

Regular Meeting officially opened at 6:00 p.m. by Mayor Anderson

AGENDA:

PRESENTATION OF AUDIT REPORT:

Wade Watkins and Danny Barlow were present representing Pinnock, Robbins, Posey, and Richins who prepared the City's 2006-2007 independent audit. Mr. Barlow reviewed with the council the audit report. Mr. Barlow indicated that the audit standard had been increased for this audit as compared with the previous years. Councilman Castagno asked if the audit report would be timely reported to the State. Mr. Barlow stated the audit is due December 31st but there is a 30 day grace period so the audit will be filed in time.

Motion: Councilman Marshall made a motion to accept the 2006-2007 audit report and authorize it be filed with the State of Utah. Councilman Rupp seconded the motion, all others voted in favor and the motion carried.

ADJOURN:

Councilman Tripp made a motion to adjourn the meeting. Castagno seconded motion. All voted in favor and the motion carried. The meeting was adjourned at 7:15 p.m.

Jeremy A. Walker
Recorder

C. Byron Anderson
Mayor